

CITY OF LOMA LINDA
CITY COUNCIL ACTIONS
REGULAR MEETING OF JULY 23, 2002

ADDENDUM:

5:45-7:04

Closed Session – Conference with Legal Counsel and Real Property Negotiators (Government Code Section 54956.8)

Property: City-owned acreage south and westerly of the prolongation of Mt. View Avenue
Negotiating Parties: Dennis Halloway, Carl Morgan, Centex Homes
Under Negotiation: Price and terms of payment

City Council met with Legal Counsel and its Negotiators and gave direction. There is no final action to report.

A. Call To Order

5:45 p.m.

B. Roll Call

All present.

C. Invocation and Pledge of Allegiance – Councilman Brauer

D. Items To Be Added Or Deleted

None.

7:06-7:12

E. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

Michael Christianson, 25241 Cottage Street, asked that consideration be given to the installation of a pedestrian activated signal on Redlands Boulevard in the vicinity of HomeTown Buffet. Referred to Director of Public Works.

Mayor Petersen announced that former Council Member Umeda married recently; Economic Development Director Morgan would be leaving the City on August 8 to take a position as Assistant City Manager/Economic Development Director with the City of Glendora.

E. Scheduled And Related Items

7:12-7:15

1. Introduction of Jeff Peterson, Associate Engineer [**Public Works**]

Director of Public Works Thaipejr introduced Mr. Peterson.

7:15-7:23

2. Joy Dickinson, Local Program Development specialist, regarding California Healthy Cities and Communities

Ms. Dickinson distributed material relating to the California Healthy Cities Program; outlined the organization's functions and resources available to the City; acknowledged the North Central Neighborhood Committee and Community Garden, and officially designated the City of Loma Linda as a Healthy City organization.

7:23-7:26

G. Consent Calendar (Consent Calendar items are routine items and are intended to be voted in one motion.)

3. Demands Register

Approved for payment.

4. Minutes of June 25 and July 10

Approved as presented.

5. June 2002 Treasurer's Report

Received for filing.

6. June 2002 Fire & Rescue Division Monthly Run Report

Received for filing.

7. Extend the contract with Golden West for maintenance of Landscape Maintenance District No. 1 [**Public Works**]

Extended the contract to June 30, 2003.

8. Council Bill #R-2002-31 – Approving Final Tract Map 15776 to subdivide 462 acres into 11 lots for single-family homes and 2 open space lots located at the southern terminus of Crestview Drive [**Public Works**]

Adopted Resolution No. 2238.

9. Council Bill #R-2002-32 – Approving Final Tract Map 16234 to subdivide 1.1 acres into 14 lots for single-family homes [**Public Works**]

Adopted Resolution No. 2239.

10. Purchase/Sale Agreement between Lake Development Group and City pertaining to parcel at the southwest corner of Mt. View Avenue and Sun Avenue [**Economic Development**]

Approved and authorized signing.

11. Request from the City of Indio to join the California Joint Powers Insurance Authority CJPIA)

Approved.

12. Request from the CandleLighters Childhood Cancer Foundation of the Inland Empire to conduct a Kids Walk 2002 on Sunday September 8; that the City provide traffic control for crossing Barton Road and waive any required fees [**Public Safety**]

Approved the walk and waived fees.

13. Request re-appropriation of CLEEP (California Law Enforcement Equipment Program) grant funds from FY 20900-2001 and 2001-2002 to Fiscal Year 2002-2003 and authorize purchase of backup batteries for traffic signals and LED bulbs [**Finance/Public Works**]

Approved.

14. Quarterly Report from the Chamber of Commerce and request to disburse funds pursuant to Agreement with the City

Report received for filing and authorized disbursement of funds.

15. Request for Approval of an Agreement for Professional Services with Lilburn Corporation for Planning Consultant Staff Services [**Community Development**]

Approved.

16. Council Bill #R-2002-36 – Modifying the Position Classification Compensation Plan to reflect recent salary range modifications [**City Manager**]

Adopted Resolution 2240.

17. Revised Fee Schedule for use of Community Room for Senior and Cultural Arts Groups [**Public Works**]

Approved.

18. Water and Sewer Rates [**Public Works**]

- a. Council Bill #R-2002-34 – Adopting water rates effective August 1, 2002

Adopted Resolution 2241.

- b. Council Bill #R-2002-35 – Adopting sewer rates effective August 1, 2002

Adopted Resolution 2242.

7:26-7:30

H. Old Business

19. Appointment Committee/Board Members

a. Trails Committee (13)

Appointed to one-year term: James Baden, Lynn Foll, James Perry, Jim Walling, and Jan Zumwalt. Two-year terms: Mary Lynn Cooke, James McIntosh, Ric Revel, and Jeanne Wiesseman. Three-year terms: Geri Farris, Lillian Miller, Rudy Szutz, and Jonathan Zirkle.

b. Parks, Recreation, Beautification Committee (1)

Increased membership to 10 and appointed Vallerie Gallant for a one-year term and Doree Morgan for a two-year term.

c. Personnel Board (1)

Ratified the appointment of Ronald Oh to a two-year term.

L. New Business

7:30

20. Council Bill #R-2002-33 – Approving Agreement between California Communities and the City for purchase of various capital equipment [**Finance**]

Adopted Resolution 2243.

7:31

21. Award of contracts for purchase of servers, phone switch, software and cabling [**Information Systems**]

Awarded the contracts to: Anixter, Dell, Ikon, Avantis, Inc., Junio Associates Telecom, Marketware Technologies, Microwarehouse, Inc., Pacific Datacomm Systems, Inc. and Sybari Software, Inc. in the amount of \$440,846.42.

7:31-7:35

22. Agreement between the City of San Bernardino and the City of Loma Linda relating to animal control services [**Public Safety**]

Approved subject to approval as to form of the City Attorney.

7:35

23. Designate Voting Delegate for League of California Cities Annual Conference Business Meeting, October 5, Long Beach Convention Center

Designated City Manager Dennis Halloway.

7:36-7:46

- J. Reports of Councilmen** (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

Brauer: asked about the recent discovery of lower ground water tables. Director of Public Works indicated that the affected well was within the City of San Bernardino. Loma Linda had not been affected.

Christman: commented on Cottonwood Park and requested installation of playground equipment within this fiscal year. Director of Public Works indicated he had applied for a grant to do so and that City crews graded, seeded, and installed the donated sprinkler system.

He also commented on the positive appearance of the ball fields constructed by Gardner Development as part of the Parkside Development.

Petersen: displayed one of the aluminum pipes removed from the Anderson Street Overcrossing as well as the tool used to remove them, and stated that 38 such pipes were removed from that location as well as the Richardson Street Overcrossing, and asked that anyone with information contact the Sheriff's Department.

Gaio: suggested that Neighborhood Watch be re-emphasized and that information be placed on Channel 3 outlining the procedure to report vandalism, crime in progress, etc.

- K. Reports Of Officers** (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

Director of Community Development Woldruff announced the joint workshop of the City Council and Planning Commission scheduled for Wednesday, July 31 at 6:30 p.m. in the Community Room to discuss the General Plan Update and land use alternatives. She also stated that Associate Planner Gamino would be leaving to take a position in the private sector and to continue her education.

- L. Other**

- M. Adjournment**

7:48 p.m. to Wednesday, July 31 at 6:30 p.m. in the Community Room to discuss the General Plan Update and land use alternatives.